

**MINUTES OF A MEETING OF THE TRUSTEES OF
The RL & AM Hardie Superannuation Fund
held on 1 October 2022**

PRESENT: Roland Hardie
Annette Hardie

MINUTES: It was RESOLVED to accept the minutes of the previous meeting.

INVESTMENTS It was RESOLVED that the fund would purchase the following shares

10,000 shares CXO

To take advantage of price rises

CLOSURE: There being no further business the meeting was declared closed.

SIGNED AS A TRUE AND CORRECT RECORD



Roland Hardie

